

February 24th, 2021

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present; Jon Mohr, Alexa Metcalf, Jared Ritze, Adam Benischek, Lecia Teten and Sandy Streeter. Members absent: None.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

Chairman Jon Mohr acknowledged that Chad Draper is no longer a member of the Malcolm Planning Commission due to move to residence outside of the Malcolm Village extraterritorial jurisdiction limits.

Review of Meeting Minutes:

The minutes of the January 27th, 2021 meeting were reviewed. Alexa Metcalf made a motion to approve the meeting minutes as written, seconded by Jon Mohr. Motion carried by AYE: Mohr, Metcalf, Benischek, and Ritze. Members abstain: Lecia Teten and Sandy Streeter. Nay: None; Motion carried by 4-0. Members absent: none.

Visitor Period:

Chairman Jon Mohr made a motion to open the Visitor Period at 7:03 p.m., seconded by Adam Benischek. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: None; Motion carried by 6-0. Members absent: None.

Visitor Period Discussion

- (1) John Berry, Lancaster County Surveyor, attended the visitor period to introduce himself to the planning commission.

New Business:

Chairman Jon Mohr made a motion to change the order of the agenda to New Business, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: None; Motion carried 6-0; Members absent: None.

New Business Discussion:

- (1) Building Permit for new residence near 126th & West Bluff Road for Michael & Penny Placke. Adam Benischek made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon building inspection approval of stamped construction documents prior to commencing construction; seconded by Jon Mohr. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: none; Motion carried 6-0. Members absent: None.
- (2) Fireworks Permit: Brad Andelt. Adam Benischek made a motion to recommend to the Village Board to approve the Fireworks Permit Application to Brad Andelt; seconded by Jon Mohr. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: none; Motion carried 6-0. Members absent: None.
- (3) Fireworks Permit: Terry and Nadine Link. Sandy Streeter made a motion to recommend to the Village Board to approve the Fireworks Permit Application to Terry and Nadine

Link; seconded by Jon Mohr. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: none; Motion carried 6-0. Members absent: None.

Unfinished Business:

Chairman Jon Mohr made a motion to change the order of the agenda to Unfinished Business at 7:10 p.m., seconded by Adam Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: None; Motion carried 6-0. Members absent: None.

Unfinished Business Discussion:

- (1) Review and Revise current fee structure for services and products as provided by the Village as designated in the Village of Malcolm Ordinance 2021 is tabled for next meeting.

Public Hearing:

Chairman Jon Mohr made a motion to open the Public Hearing for Annexation of the Malcolm United Methodist Church and portion of Malcolm Road adjacent to church at 7:15 p.m., seconded by Alexa Metcalf. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: None; Motion carried by 6-0. Members absent: None.

Public Hearing Discussion

- (1) Cary Sandall, Chris Stephens and Larry Hudkins, members of the community representing the United Methodist Church were present to discuss concerns of the Annexation of the Malcolm United Methodist Church.
 - a. Discussion points expressed:
 - i. Potential future requirement from the Village to implicate cost of construction of new sidewalk concerns.
 - ii. Implications on costs to Village for providing public utilities due to annexation.
 - iii. Gave up lot on Hudkins Road for safe sidewalk for children walking to school that is away from the highway.
 - iv. "It's the cost of the sidewalk that worries us."
- (2) On record, Jon Mohr disclosed that he is a member of the United Methodist Church but is not a current member of the church Board.
- (3) Malcolm United Methodist Church submitted a letter on February 8 with a position that the annexation will not benefit the Village and requesting the annexation agreement include a condition to exempt the Church from installing a sidewalk.

Chairman Jon Mohr made a motion to close the Public Hearing for Annexation of Malcolm United Methodist Church and portion of Malcolm Road adjacent to church at 7:25 p.m., seconded by Adam Benischek. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Teten and Streeter. Nay: None; Motion carried by 6-0. Members absent: None.

Discussion of Public Hearing of Annexation:

- (1) Annexation of Malcolm United Methodist Church Lot 55 & adjacent portion of Malcolm Road. Sandy Streeter made a motion to recommend to the Village Board to approve the Annexation Malcolm United Methodist Church Property Lot 55 and

adjacent portion of Malcolm Road, seconded by Adam Benischek. AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten.

Chairman Jon Mohr moved to adjourn at 8:38 p.m. Adam Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten. Nay: None; Motion carried 6-0. Members absent: None.

Alexa Metcalf, Secretary

Recommendations to the Village of Malcolm Board
February 24th, 2021

Recommendation 367 – The Malcolm Planning Commission recommends to the Village Board to approve the Building Permit Application contingent upon building inspection approval of stamped construction documents prior to commencing construction for Michael & Penny Placke near 126th & West Bluff Road.

Recommendation 368 – The Malcolm Planning Commission recommends to the Village Board to approve the Fireworks Permit Application to Brad Andelt.

Recommendation 369 – The Malcolm Planning Commission recommends to the Village Board to approve the Fireworks Permit Application to Terry and Nadine Link.

Recommendation 370 – The Malcolm Planning Commission recommends to the Village Board to approve the Annexation Malcolm United Methodist Church Property Lot 55 and adjacent portion of Malcolm Road.

Alexa Metcalf, Secretary